

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
September 27, 2021 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Knueven

- I. OPEN MEETING WITH ROLL CALL: Taylor____; Venekotter____; Meyer____; Bostelman____; Knueven_____.
- II. PRESENTATION – Mr. Adam Wagner will present on the new Patriot mascot.
- III. RECOGNIZE THE PATRONS OF THE SCHOOL DISTRICT – PUBLIC PARTICIPATION
(This time in the meeting provides an opportunity for community members to address the Board. Please see asterisked item on page one for procedural requirements.)
- IV. CONSENT AGENDA
BOARD PRESIDENT: Are there any items the Board of Education would like to pull from the regular meeting consent agenda? If not, a motion is needed for the following as they read.

Moved_____Seconded_____.

Roll Call: Venekotter____; Meyer____; Bostelman____; Knueven____; Taylor_____.

Carried: ____to____. Failed: ____to_____.

A. TREASURER’S RECOMMENDATIONS:

- 1. Recommend the Board approve the minutes of the regular Board Meeting of August 31, 2021. (App. A)
- 2. Recommend the Board approve payment of the August, 2021 bills. (App. B)
- 3. Recommend the Board approve the August, 2021 financial statement. (App. C)
- 4. Recommend the Board approve the Investment Report. (App. D)
- 5. Recommend the Board approve the amended certificate. (App. E)
- 6. Recommend the Board approve the FY22 permanent appropriations. (App. F)
- 7. Recommend the Board approve participation in the following federal funding projects for FY2022, establish accounts, and appropriate funds as indicated below:

ARP IDEA-B	[516-9822]	\$42,425.53
ARP ECSE	[587-9822]	\$3,141.91
- 8. Recommend the Board approve establishment of Class of 2025 fund [200-9225].

B. SUPERINTENDENT’S RECOMMENDATIONS:

- 1. Recommend the Board employ Rachel Good as cashier in the cafeteria, Step 0, 1-year contract, beginning September 21, 2021. (App. G)

*All meetings of the Patrick Henry Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting under the Patrons heading. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address. District residents will be given first priority. Please note that pursuant to Ohio Revised Code Section 121.22(G)(1), the Board may move to adjourn to Executive Session for the purpose of considering the investigation of charges or complaints against an employee or official of the school district. Although the motion and vote to adjourn to Executive Session must state one or more of the approved purposes for which the executive session is to be held, the Board need not include the name(s) of any individual(s) to be considered at the meeting in such motion or vote.

2. Recommend the Board employ Lisa Kleman as computer coordinator for the 2021-2022 school year. (App. H)
3. Recommend the Board approve a change in hours for education aide Nicole Holbrook from 8 hours/weekly to 12 hours/weekly for the 2021-2022 school year.
4. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. I)

CO-ADV. NATIONAL JR HONOR SOCIETY	Debi Bennett
CO-ADV. NATIONAL JR HONOR SOCIETY	Laura Ellis
5. Recommend the Board approve a transportation agreement with Nicole Merrick Holbrook for the 2021-2022 school year. (App. J)
6. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2021-2022 school year (App. K):

Hailey Nusbaum	Paula Latta
Abby Readshaw	Becky Wasson
Marie Myers	
7. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2021-2022 school year (App. K):

Taylor Ulik	Sam Kohlhepp
Kaitlyn Wyse	Michaela Haugen
Madison Karhoff	Kaylee Botjer
Adam Prigge	
8. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2021-2022 school year:

Laura Ellis	Paula Latta
Ginger Wymer	Bethany Gable
Tricia Baden	Bryan Hieber
9. Recommend the Board approve the MOU with BGSU regarding student teaching for the 2021-2022 school year. (App X)
10. Recommend the Board approve the overnight trip for the 7th grade students to Camp Palmer, April 26-29, 2022.
11. Recommend the Board approve the PH sub list for the 2021-2022 school year. (App. Y)
12. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. Z)
13. Recommend the Board accept the generous monetary donation from the Athletic Boosters to the PH Athletic Department to help purchase Hudl.
14. Recommend the Board accept the generous donation of school supplies from a Scott Millikan & Corteva Agriscience to the Elementary.

V. ADMINISTRATORS MONTHLY REPORTS

- Adam Wagner, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Director of Technology
- Katie Yarnell, Cafeteria Director

VI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- School year 2021-2022 update.

VII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

Roll Call: Bostelman____; Knueven____; Taylor____; Venekotter____; Meyer____.

Carried: ____ to ____ . Failed: ____ to ____ .